

Tuesday, June 7, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend George W. McLeary, The Church of Hope, Canyon
Country (5).

Pledge of Allegiance led by Ronald Quincey, Member, Long Beach Post No. 5394,
Veterans of Foreign Wars of the United States (4).

The National Anthem was sung by Jose M. Aguilar, Hamilton Academy of Music (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

SET MATTERS

9:30 a.m.

- Presentation of scroll to representatives from the City of Pasadena Fire Department in recognition of their contributions to the County's efforts to promote the Safe Surrender Baby Law and designation of their City's fire stations as Safe Surrender Sites, as arranged by Supervisors Knabe and Antonovich.

Presentation of scroll to Chief Dave Hinig, commending him on his retirement from the Arcadia Police Department, after 38 years of dedicated service to the law enforcement community, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of John Muir High School's "Destination Imagination" team, congratulating them on placing second in the State Finals and sending seven students to the Global Finals in Tennessee, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcia Mayeda, Director of the Department of Animal Care and Control, as she joins the Board in proclaiming June 2005 as "Adopt a Cat Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Board of Supervisors, Executive Office staff member Antonio Chavez in appreciation of his service with the United States Marine Corps Reserves upon his deployment to Falluja, Iraq and wishing him a safe and speedy return home, as arranged by Supervisor Molina.

Presentation of scrolls by Board Members to the outstanding high school artists in recognition of their achievement and accomplishment in the field of The Arts as winners of the 17th Annual Music Center Spotlight Award Competition, as arranged by Supervisor Burke.

Presentation of scroll to Tom D. Reid, Regional Director, United States Passport Agency, Los Angeles, in recognition of an illustrious 20 year career with the United States Department of State, and the outstanding service that the United States Passport Agency, Los Angeles, provides to the residents of Los Angeles County, as arranged by Supervisor Yaroslavsky. (05-0032)

S-1.

11:00 a.m.

- Report by the Director of Children and Family Services and County Counsel regarding the decision of the Department of Children and Family Services to no longer comply with requests for Out-of-Home Care Evaluation Unit reports, required by the Los Angeles Juvenile Court, as requested by Supervisor Antonovich at the meeting of May 24, 2005. (05-1538)

CONTINUED THREE WEEKS TO JUNE 28, 2005

Absent: None

Vote: Common Consent

S-2.

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

2:30 p.m.

Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

AFTER DISCUSSION, THE REPORT WAS RECEIVED AND FILED.

[REPORT](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

S-3. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department. (Continued from meeting of 5-17-05 as requested by the Director of Health Services)

CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JUNE 20, 2005

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 7, 2005

9:30 A.M.

- 1-D.** Recommendation: Adopt and instruct the Chair to sign resolution approving the Commission's \$103,520,300 Fiscal Year 2005-06 Budget, which is part of \$379,397,900 in Fiscal Year 2005-06 funding for the Commission and Housing Authority; determine that the use of \$215,361 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for production, improvement, or preservation of low- and moderate-income housing in the designated redevelopment project areas of the County; authorize the Executive Director to implement the budget, and to take all related actions, including execution of all required documents. (Relates to Agenda No. 1-H) (05-1523)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with C.A.S. General Contractor in amount of \$645,200, to complete the site and building improvements to establish a Service Learning Center, located at 10426 S. Normandie Ave., unincorporated County area (2), effective upon execution by all parties; authorize the Executive Director to use a total of \$262,000 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District and a total of \$383,200 in Commission General Funds for the project, and to approve contract change orders not to exceed \$129,040 in Commission General Funds for unforeseen project costs; also authorize the Executive Director to incorporate \$774,240 into the Commission's budgets for Fiscal Years 2004-05 and 2005-06; and find that project is exempt from the California Environmental Quality Act. (05-1516)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 7, 2005
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution approving the Housing Authority's Fiscal Year 2005-06 Budget, which includes revenues and expenditures of \$275,877,600; also instruct the Chair to sign the related Transmittal Resolution certifying submission of the Budget by the Board to the U.S. Department of Housing and Urban Development (HUD); instruct the Executive Director to implement the budget and take all related actions, including execution of all required documents; and authorize the Executive Director to incorporate into the Housing Authority's Fiscal Year 2004-05 budget additional Section 8 Housing Choice Voucher Program funds estimated at \$10,000,000, which will be received from HUD to fund rental subsidy payments, and to take any and all actions required to receive these funds. (Relates to Agenda No. 1-D) (05-1524)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-1413)

Supervisor Yaroslavsky

Frank C. Baron, Los Angeles County Mental Health Commission
Hal Ross+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Scott J. Svonkin+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B
Richard S. Volpert+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Bertrum M. CeDillos+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Richard C. Fleming, Jr. and Henry Pacheco, Wilmington Cemetery District
Gina Hayes+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Gary A. Morse, Water Appeals Board
David R. Oster, Developmental Disabilities Board (Area 10-Los Angeles)
Rebecca Jane Turrentine, Los Angeles County Board of Education (Rotational)

Supervisor Antonovich

Joan McGowan, Policy Roundtable for Child Care

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Knabe and Antonovich: Adopt a resolution designating the Fire Stations in the City of Pasadena as "Safe Surrender" sites in Los Angeles County, effective June 7, 2005; and requesting the Fire Chief of the City of Pasadena to instruct all personnel of its Safe Surrender sites to accept physical custody of the infants; also request the City to utilize the Safe Surrender kits developed by the County or similar ones developed by the individual City; and request the designated City fire stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. (05-1532)

ADOPTED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Request the Sheriff to provide the Board with a status report, on a quarterly basis, showing that all gang injunction violators have been serving 100% of the their court imposed sentence. (05-1546)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Refer Local Plan Amendment Case No. 90-184 (4), Vesting Tentative Tract Map No. 49411, Conditional Use Permit Case No. 90-184 (4) and Oak Tree Permit Case No. 90-184 (4) back to Regional Planning Commission for further proceedings in accordance with the following instructions: (05-1543)

Take the necessary steps to initiate an amendment to the Rowland Heights Community General Plan to allow the Commission to consider alternative land use proposals for the project site which include the horse stables and to consider whether proposed community benefits associated with an alternative project outweigh the loss of the open space;

Obtain community input by holding at least one noticed public meeting in the local community; and

Consider potential community benefits including, but not limited to, the provision of alternative open space, conversion of privately held to publicly held open space, funding for the management of publicly held open space, funding for equestrian and hiking trail improvements, improvements to community facilities, funding of recreation programs or other appropriate community benefits identified by the local community working with an applicant.

SUPERVISOR KNABE'S RECOMMENDATION AS AMENDED FAILED TO CARRY WHICH WOULD HAVE REFERRED THE LOCAL PLAN AMENDMENT, CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 90-184-(4) AND VESTING TENTATIVE TRACT MAP NO. 49411-(4), BACK TO THE REGIONAL PLANNING COMMISSION WITH THE INSTRUCTIONS TO THE COMMISSION REMOVED, OTHER THAN TO CONDUCT A PUBLIC HEARING TO CONSIDER COMMUNITY BENEFITS; AND THAT THE BOARD INDICATE THAT THEY HAVE TAKEN NO POSITION ON THE MERITS OF THE APPLICATION UNTIL IT IS RETURNED TO THE BOARD FOR CONSIDERATION FOLLOWING THE REGIONAL PLANNING COMMISSION'S RECONSIDERATION.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

THE CHAIR INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE A PUBLIC HEARING BEFORE THIS BOARD ON LOCAL PLAN AMENDMENT, CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 90-184-(4), AND VESTING TENTATIVE TRACT MAP CASE NO. 49411

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

5. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger and the State Legislature requesting that they appropriate the necessary funding for the adequate monitoring and supervision of sex offenders. (05-1533)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Appoint Supervisors Yaroslavsky and Burke as Board members of the Exposition Metro Line Construction Authority; and appoint Samantha Bricker and Michael S. Bohlke as their alternates. (05-1542)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive parking fee in amount of \$17 per car, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Celebration I graduation ceremony for emancipating youth, hosted by the Departments of Children and Family Services and Probation held June 2, 2005. (05-1547)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's Bandwagon for ARC Mid-Cities' graduation ceremony, to be held June 16, 2005. (05-1530)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for the use of Kenneth Hahn State Recreation area for the Circle of Friends Adult Day Heath Care Center's picnic, to be held June 22, 2005. (05-1531)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$800, excluding the cost of liability insurance, for use of Athens Park for the West Angeles Church of God in Christ's picnic, to be held June 25, 2005. (05-1529)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, at Dockweiler State Beach for the Sugar Ray Robinson Youth Foundation's "Day At The Beach," to be held June 25, 2005. (05-1539)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisors Yaroslavsky and Burke: Authorize the Economic Roundtable to conduct a family-centered research project to understand the parents and children that now make up the County's welfare caseload and the best practices for helping them achieve success; and approve the following actions to provide access to necessary data; also request the Economic Roundtable to present the research findings to the Board within 12 months: (05-1544)

Instruct the Director of Public Social Services, to the extent allowed by confidentiality laws, to provide the Economic Roundtable with case records of CalWORKs recipients (keeping all personal information confidential), within 90 days of Board action;

Authorize the Economic Roundtable to request and receive the Employment Development Department's earnings data for CalWORKs parents and establishment data for all employers located in the County;

Request the Directors of Mental Health, Health Services, Children and Family Services, and the Sheriff to provide information to the Economic Roundtable about services received by past and current CalWORKs recipients and to work with County Counsel and Economic Roundtable to develop procedures to ensure that client confidentiality is protected; and

Authorize the Economic Roundtable to include the California Institute of Mental Health in the project team that will carry out this research.

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$866 per month, excluding the cost of liability insurance, for use of Courthouse facilities by the California Academy of Mediation Professionals and the Center for Conflict Resolution, under contract to the Department of Community and Senior Services, when providing free mediation services in Los Angeles County during 2004-05. (05-1541)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

14. Recommendation: Authorize the purchase of commercial and boiler machinery insurance through Hilb, Rogal & Hobbs Insurance Services of California, Inc. (HRH), at an initial annual premium of \$13,289,610, subject to anniversary premium adjustments that may result from additions and deletions of County properties from coverage and/or changes in building values or insurance market conditions during the period of July 1, 2005 through July 10, 2010; approve and instruct the Chair to sign the Broker Services Contract with HRH to administer the County's Consolidated Property and Boiler Machinery Insurance Program, for a maximum annual commission of \$500,000, for a two-year term, with three one-year renewal options exercisable by the Chief Administrative Officer; and instruct the Auditor-Controller to make payment for insurance premiums, adjustments, deductible amounts, related loss expenditures, and for services under the Broker Services Contract as invoiced and validated by the Chief Administrative Officer. (05-1481)

APPROVED; ALSO APPROVED AGREEMENT NO. 75306

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and authorize the Chief Administrative Officer, as Chair of the Plan Administrative Committee, to execute contract extension for a three-year term through June 30, 2008, with Great-West Life & Annuity Insurance Company and affiliates (known as GWRS) as Third Party Administrator for the Deferred Compensation and Thrift Plan, Savings Plan, Deferred Earnings Plan and Termination Pay Pick Up Plan, (collectively known as the County deferred income plans), with an option to renew for two additional one-year terms. (05-1540)

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. DEVELOP A REQUEST FOR PROPOSALS PRIOR TO THE END OF THE GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY'S THREE YEAR EXTENSION PERIOD; AND**
- 2. REVIEW AND EVALUATE THE FEES CHARGED BY GREAT-WEST LIFE & ANNUITY ISURANCE COMPANY AND OTHER AGENCIES FOR SIMILAR SERVICES SO THAT THE BOARD OF SUPERVISORS CAN CONSIDER OTHER POTENTIAL BIDDERS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 18

16. Recommendation: Award and instruct the Chair to sign one-year contracts with Al Thorne's Discing, Apple's Tractor Service, Blalock's Landscaping Service, KPS Property Maintenance, Pepo Weed Abatement, and SR Landscape in a total amount of \$831,620, 100% recoverable through property tax liens and direct charges, to continue providing essential work in fire prevention by removal of weed, brush and rubbish throughout the unincorporated areas of the County and contract cities, effective July 1, 2005 with two one-year renewal options; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in an amount not to exceed 10% of the individual contract amounts. (05-1482)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75295, 75296, 75297, 75298, 75299, 75300, 75301, 75302, 75303, 75304

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with five contractors to increase the contract sum of each agreement in total amount of \$78,220, fully offset by property tax liens and direct charges, to continue essential fire prevention services by providing seasonal workload demands of hazardous weed and brush abatement, effective July 1, 2005 through June 30, 2006; and authorize the Agricultural Commissioner/Director of Weights and Measures to approve contractor's name change from Pan American Landscaping, Inc. to Pan American Brush Clearance, Inc. (05-1485)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74906, SUPPLEMENT 1;
74908, SUPPLEMENT 1; 74913, SUPPLEMENT 1; 74915, SUPPLEMENT 1; AND
74911, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to sign cooperative agreement with the California Department of Transportation (Caltrans) in amount of \$1,200,000, 100% revenue offset, for the County to provide pest and invasive weed control services on freeways and other Caltrans property within and adjacent to the County, effective July 1, 2005 through June 30, 2007; and authorize Agricultural Commissioner/Director of Weights and Measures to hire six additional positions to provide the service, pending allocation by the Department of Human Resources, and to amend the contract in an amount not to exceed 10% of the original contract amount. (05-1488)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 19

19. Recommendation: Authorize the Auditor-Controller to transfer approximately \$86,000

to the County General Fund for unclaimed property tax refunds. (05-1501)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20

20. Recommendation: Award and instruct the Chair to sign three-year contracts with Allan D. Kotin and Associates and Keyser Marston Associates, Inc., for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4), at an aggregate annual County cost not to exceed \$160,000 for all economic consulting contracts plus additional costs subject to reimbursement pursuant to Board policy, effective upon Board approval, with two one-year extension options. (05-1510)

CONTINUED ONE WEEK TO JUNE 14, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILD SUPPORT SERVICES (1) 21

21. Recommendation: Approve and authorize the Director to execute a Memorandum of Understanding with the State Department of Child Support Services to enable the Department to draw down an additional \$2.7 million to help defray the unavoidable cost increases incurred by the Department after two years of flat funding from the State and maintain current staffing and child support service levels. (05-1486)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 22 - 24

22. Recommendation: Approve and instruct the Chair to sign agreement with GRM Information Management Services of California, LLC, for file inventorying services, including corrections to the database, assisting with Board ordered records and archives inventory assessment project and in the development of recommendations for case file retention policy, in amount of \$373,022, 85% financed with State and Federal revenue, and a 15% net County cost of \$55,953, effective upon Board approval through September 30, 2005; and authorize the Director to execute amendments, to extend contract up to three months to complete the inventorying process at no additional cost. (05-1507)

APPROVED; ALSO APPROVED AGREEMENT NO. 75307

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Find that services can be provided more economically by an independent contractor; approve and instruct the Chair to sign an amendment to agreement with Pacific Toxicology Laboratories, Inc., to increase the maximum contract sum in amount of \$75,000, for urine sample collection/drug and alcohol testing services, effective upon Board approval through June 30, 2005, with a six month extension in amount of \$400,000, effective July 1, 2005 through December 31, 2005, financed with 75% Federal revenue, 17.5% State revenue and a 7.5% net County cost, pending completion of a Request for Proposals process. (05-1496)

APPROVED; ALSO APPROVED AGREEMENT NO. 73750 SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve appropriation adjustment to transfer \$442,000 from Services and Supplies to Fixed Assets for Fiscal Year 2004-05, to purchase various information technology equipment/hardware/software, at no net County cost. (05-1512)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HIV HEALTH SERVICES 25

25. Recommendation: Approve introduction of ordinance to update provisions governing the operations of the Commission, to add definitions, change the name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure; also approve appointment of proposed nominations to fill seats in the new membership structure. (Continued from meeting of 5-31-05 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 61) (05-1429)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

COMMISSION FOR WOMEN 26

26. Recommendation: Support AB 22 (Lieber, Liu), legislation which defines and provides strong deterrents to the crime of human trafficking, which involves the recruitment, transportation, or sale of persons for forced labor; and send a five-signature letter to Governor Schwarzenegger, the State Senate President Pro Tempore, the Speaker of the Assembly, the Senate and Assembly Minority Leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 22. (05-1336)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 27

27. Recommendation: Adopt findings and order denying Conditional Use Permit Case No. 02-324-(1), and determination of Categorical Exemption to authorize the continued operation of an existing two-story, 36-room hotel with office and manager's residence located at 5379 Whittier Blvd., Eastside Unit No. 1 Zoned District, applied for by Ishwarlal B. and Sitaben I. Bhakta. (On January 25, 2005 the Board indicated its intent to deny) (04-2782)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 28

28. Joint recommendation with the Sheriff: Adopt resolution reaffirming the continued participation of the Consolidated Fire Protection District in the California Boating Safety and Enforcement Aid Program for Fiscal Year 2005-06, and approving the following related actions; also authorize the Chair to execute the "Boating Safety and Enforcement Financial Aid Program Contract" form, required as part of the application package, whereby the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if the 60 days have expired, a 5% penalty will be assessed: (05-1489)

Accepting the Legislature's commitment of future annual baseline funding in the amount of \$1.5 million as allocated in Fiscal Year 1996-97 and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department;

Designating the Fire Chief, as County agent, to sign and submit an application and related expenditure reimbursement claims, to the California Department of Boating and Waterways for State funding commencing Fiscal Year 2005-06;

Authorizing the Sheriff as County agent, to sign and submit an application and to apply for additional grant application funding if available; and

Certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of its boat owners for boating safety and enforcement.

ADOPTED; ALSO APPROVED AGREEMENT NO. 75305

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 29 - 32

29. Recommendation: Approve and authorize the Director to execute amendment to agreement with Atlas Database Software Corporation to complete new tasks and enhance the communicable disease reporting system, at an increased contract cost

of \$674,200, from \$2,697,074 to \$3,371,274, for the project period of September 1, 2004 through August 31, 2005, 100% offset by the Federal Centers for Disease Control and Prevention-Bioterrorism Grant. (NOTE: The Chief Information Officer recommends approval of this item.) (05-1528)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute amendment to agreement with EXM Inc., to extend the term of agreement for a 180-days for SIGMA software maintenance services at Harbor-UCLA and Olive View-UCLA Medical Centers (1 and 5), at a total estimated cost of \$278,640, effective July 1, 2005 through December 27, 2005, pending completion of negotiations with EXM Inc. to extend the agreement for three years. (NOTE: The Chief Information Officer recommends approval of this item.) (05-1503)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve the Fiscal Year 2004-05 Tobacco Tax Hospital Formula Funding Allocation to 69 State-designated hospitals in amount of \$147,527 retroactive to July 1, 2004; also approve and authorize the Director to establish the Tobacco Tax Hospital Formula Agreement signing deadline date of July 15, 2005 at 5:00 p.m. for the 69 State-designated hospitals, using the form agreement previously approved by the Board, revised as to allocations and contract term. (05-1483)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

32. Recommendation: Accept Letter of Intent (LOI) from the California Department of Health Services (CDHS) in amount of \$1,057,050, to provide continued funding support for the County's Immunization Program, for the period of July 1, 2005 through June 30, 2006; also approve and authorize the Director to take the following related actions: (05-1495)

Execute amendment to agreement with Northeast Valley Health Corporation, Inc., at a total cost of \$64,000, 100% offset by State funds, for the Women, Infants and Children program to provide monthly voucher pickup, escort of children for needed immunizations and/or co-location of immunization services, effective July 1, 2005 through June 30, 2006, with provision for a 12-month automatic renewal, effective July 1, 2006 through June 30, 2007, contingent upon receipt and approval of CDHS funding for Fiscal Year 2006-07;

Execute amendments to agreements with 14 services providers for enhanced immunization services at a total cost of \$646,000, 100% offset by State funds, effective July 1, 2005 through June 30, 2006, with provision for a 12-month automatic renewal, effective July 1, 2006 through June 30, 2007, contingent upon receipt and approval of CDHS funding for Fiscal Year 2006-07;

Execute amendments to agreements with 6 services providers, for enhanced immunization services at a total cost of \$243,000, 100% offset by State funds, effective July 1, 2005 through June 30, 2006, with provision for a 12-month automatic renewal, effective July 1, 2006 through June 30, 2007, contingent upon receipt and approval of CDHS funding for Fiscal Year 2006-07; and

Accept and execute forthcoming standard agreements with the CDHS for Fiscal Years 2006-07 and 2007-08, for the provision of immunization program services.

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

33. Recommendation: Approve and instruct the Director of Personnel to sign agreement with the Trustees of the California State University (CSU) and the CSU, Northridge to continue the Los Angeles County Learning Academy for the development and delivery of customized training programs offered through a consortium of local California State Universities, Community Colleges, and school districts, in amount of \$2,244,900 through the fiscal year ending June 30, 2006, effective upon Board approval, with three automatic one-year renewals through June 2008; and approve the following related actions: (05-1511)

Authorize the Director of Personnel to extend the agreement for two additional one-year terms and to negotiate and execute appropriate amendments to deliver additional programs and services within the same terms and conditions of the agreement;

Authorize the Director of Personnel to fund the agreement for each respective fiscal year during the term of the agreement, and to increase the cost each year by up to 20% of the amount in the adopted budget for that fiscal year based on performance and commensurate with the addition of similar services required to implement other training and workforce development programs, at no increase in net County cost in that year;

Request all Department Heads to assist the Director of Personnel in the design and delivery of customized curricula for the development of the County workforce, and to allow qualified employees to participate in training programs offered through the Academy, based on the needs of the service; and

Officially acknowledge the change in the title of the Academy from the Los Angeles County Training Academy to the Los Angeles County Learning Academy.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 34 - 35

34. Recommendation: Approve and authorize the Director to sign amendments to agreements with various contractors for business machine maintenance services, to

extend the terms for two months through December 31, 2005, at an estimated cost of \$2.3 million, at existing rates, pending completion of a solicitation process. (05-1490)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Director to execute all documents and contracts, including amendments, required to receive and implement federal grant funding in amount of \$141,250 for Fiscal Year 2004-05, for the County's Office of Small Business resulting from submission of application under a cooperative agreement with the U.S. Department of Defense Logistics Agency to function as the County's Procurement Technical Assistance Center. (05-1492)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 36 - 37

36. Recommendation: Approve and authorize the Director to execute renewal of cooperative agreement with State Department of Rehabilitation (DR) for Fiscal Year 2005-2006, which allows for the provision of vocational services to the County's mentally ill clients by 11 contracted agencies and 17 directly-operated adult mental health clinics, at a total cost of \$3,692,017, with County to contribute a total of \$808,057 and non-cash matching funds which leverage \$2,883,960 of Federal funds, effective July 1, 2005 through June 30, 2006; also adopt and instruct the Chair to sign resolution certifying Board approval for the Director to accept the cooperative agreement; and authorize the Director to prepare and execute amendments to the Legal Entity Agreements with the 11 existing contractors as necessary to obtain the needed County matching funds for the leveraging of Federal matching funds, or return any taken matching funds to contractors who decide not to participate in the

program. (05-1525)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to prepare and execute renewal of 32 Legal Entity (LE) agreements with various contractors totaling a maximum amount of \$87,958,500, for each Fiscal Year 2005-06, 2006-07, and 2007-08, financed by various Medi-Cal funds, to enable the Department to provide continuous, uninterrupted services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents and their families, with 27 of the LE agreements effective July 1, 2005 through June 30, 2008, including two automatic one-year renewal periods, and five LE agreements with Institutions for Mental Disease contractors will be for Fiscal Years 2005-06 and 2006-07 only; and take the following related actions: (05-1526)

Approve revised LE agreement format which has been updated to reflect new or revised mandated provisions required in all County contracts, a revised financial summary, and to require contractors to comply with all applicable Federal, State and County policies and procedures relating to performance standards and outcome measures; and

Authorize the Director to prepare and execute future amendments to the LE agreements and establish as a new MCA the aggregate of each original agreement and all amendments, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 38

38. Recommendation: Adopt and advertise resolution of intention declaring the Board's intent to levy and collect assessments at their existing approved rates, subject only to previously voter approved consumer price increases in some zones and as further adjusted by credits in some zones for Los Angeles County Landscaping and Lighting Act Districts (LLA) 1, 2 and 4 and Zones therein (1, 3, 4 and 5) for Fiscal Year 2005-06; set June 28, 2005 for hearing regarding the levying of the proposed assessments; and approve and file Engineer's Report regarding the proposed levying of an assessment for landscape and park maintenance purposes. (05-1522)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 39

39. Recommendation: Adopt resolution fixing the Fiscal Year 2005-06 tax rate for the Library voter-approved special tax from \$25.22 to \$25.72 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. (05-1518)

ADOPTED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote:

No: Supervisor Yaroslavsky

SUPERVISOR YAROSLAVSKY'S MOTION FAILED TO CARRY, WHICH WOULD HAVE CONTINUED THE COUNTY LIBRARIAN'S RECOMMENDATION TO BUDGET DELIBERATIONS FOR A REPORT ON WHETHER THE TAX COULD BE LOWERED IN LIEU OF AN INCREASE AS RECOMMENDED BY THE COUNTY LIBRARIAN.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

No: Supervisor Burke, Supervisor Antonovich and Supervisor Molina

PUBLIC SOCIAL SERVICES (2) 40

40.

Recommendation: Approve and instruct the Chair to sign three-year agreements with AppleOne Employment Services, Top Tempo, Ladera Career Paths, Inc., PDQ Personnel Services, Inc., and VCLA Assistance League of Southern California, at an estimated total annual cost of \$1,000,000, to provide temporary and emergency secretarial and clerical support services on an as-needed basis, effective July 1, 2005 or one day after Board approval, whichever is later, through June 30, 2008.
(Continued from meeting of 5-17-05 at the request of Supervisor Molina) (05-1289)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75308, 75309, 75310, 75311 AND 75312

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

PUBLIC WORKS (4) 41- 54

41. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and authorize the Acting Director of Public Works to prepare and execute construction contract with R.C.C. in amount of \$95,000, for the Descanso Gardens Slope Stabilization Project, Capital Project No. 69202, vicinity of La Cañada-Flintridge (5). (05-1491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Mitigated Negative Declaration (MND), including comments received during the public review process, which was prepared and adopted by the City of Santa Clarita Planning Commission for the Wiley Canyon Road Realignment Project (5); find that Project will not have a significant effect on the environment, and that the MND reflects the independent judgment of the County; also consider and adopt the Mitigated Monitoring Program, prepared and adopted by the City's Planning Commission as a condition of the project to mitigate or avoid significant effects on the environment; approve grant of an easement for public road and highway purposes from the District to the City located over the Santa Clara River-South Fork, Parcel 18 (affects Parcels 18A, 18B, 70A, 70D, 71A, 71B and 117A), in amount of \$2,700; and instruct the Chair to sign easement document and authorize delivery to the grantee. (05-1493)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks Districts Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton, and 40-Antelope Valley: Adopt Water Service Availability Standby Charges for Fiscal Year 2005-06 to collect approximately \$1.8 million in revenue in order to meet the Districts' Fiscal Year 2005-06 budgets (3 and 5); find that Water Service Availability Standby Charge is to obtain funds for capital improvement projects within existing service areas (3 and 5);

and find that approval of the respective Standby Charges is exempt from the California Environmental Quality Act. (05-1494)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Award a one-year contract to Layne Christensen Company for part-time and intermittent injection well redevelopment services at a first-year contract cost of \$468,176, effective upon Board approval, with two one-year renewal options, in amount of \$525,000 for the first option year and \$540,000 in the final option year, not to exceed a total of three years; authorize the Acting Director to expend up to \$31,824 for unforeseen additional work within the scope of work of the contract if required during the first contract year and up to 20% of the annual contract sum for additional work during each of the option years; also authorize the Acting Director to execute contract and renew each renewal option; and find that contract work is exempt from the California Environmental Quality Act. (05-1500)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Authorize the Acting Director to disburse Proposition A Local Return Transit funds available in the First Supervisorial District's portion of the Transit Enterprise Fund, in amount of \$54,000, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2005-06. (05-1499)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Find that services can be performed more economically by independent contractors; award seven contracts for "Zero-Tolerance Graffiti Abatement Services" (1, 2, and 5) to various contractors, at the specified annual rates of compensation, in an aggregate amount of \$373,474, for a contract term of one year effective July 1, 2005, with three one-year renewal options, not to exceed a total contract period of four years; authorize the Acting Director to execute contracts and to renew them for each renewal option; and find that contract work is exempt from the California Environmental Quality Act. (05-1502)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt joint resolution approving and accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of Petition No. 37-28, Coney Ave., Azusa area (5), to County Lighting Maintenance District 1687, as approved by other nonexempt taxing agencies. (05-1498)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt resolution of intention to annex subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5), and to order the levying of assessments within annexed territories for Fiscal Year 2006-07; set August 23, 2005 for hearing regarding the proposed annexation and levy of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (05-1497)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4, and 5). (05-1504)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Adopt and advertise plans and specifications for Lake Vista Drive Bridge Replacement over Malibou Lake, vicinity of Malibou Lake (3), at an estimated cost between \$1,000,000 and \$1,200,000; set July 5, 2005 for bid opening; and authorize the Acting Director to award and execute contract. (05-1505)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt and advertise plans and specifications for Marina del Rey Rehabilitation of Sewer Manholes, vicinities of Los Angeles (Venice) and Marina del Rey (3 and 4), at an estimated cost between \$475,000 and \$575,000; set July 5, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1506)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1534)

Project ID No. FMD0001043 - Catch Basin Cleanout 2005, Santa Clara River Watershed, et al., vicinities of Westlake Village, Palmdale, and Santa Clarita (3 and 5), to J & G Maintenance, in amount of \$264,788.25

Project ID No. FMD0002046 - Channel Right of Way Clearing, 2005, East Maintenance Area, vicinities of Pomona, City of Industry, Glendora, San Dimas, Monrovia, and Pasadena (1 and 5), to TruGreen LandCare, a general partnership, in amount of \$424,895

Project ID No. FMD0002049 - Catch Basin Cleanout 2005, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), to Ron's Maintenance, in amount of \$226,043.25

Project ID No. FMD0003074 - Catch Basin Cleanout 2005, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), to J & G Maintenance Service, in amount of \$67,765.50

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1535)

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, with a credit in the amount of \$258,996

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All), Geo-Cal, Inc., with a credit in the amount of \$7,430

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1536)

Project ID No. RMD3346002 - Roadside Tree Trimming, Agoura, et al., RD 339 and 539, MD 3, FY 2004-05, vicinities of Malibu and Chatsworth (3 and 5), TrueGreen LandCare, with changes amounting to a credit of \$435, and a final contract amount of \$249,374

Project ID No. WRDW000005 - West Coast Basin Barrier Project Replacement of Valves at Pressure Reducing Vault, City of El Segundo (4), Barnett VanDyne Construction, Inc., with a final contract amount of \$350,480.98

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 55 - 59

55. Recommendation: Authorize the Director of Internal Services to issue a confirming purchase order to JSI Telecom in amount of \$14,100, to enable the Department to pay an outstanding invoice for highly technical and specialized equipment for the Homicide Bureau. (05-1509)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and authorize the Sheriff, District Attorney and the Chief Probation Officer to enter into Memorandum of Agreement with the City of Los Angeles to continue participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention demonstration project, for the period of September 1, 2004 through August 31, 2005, to allow the release of \$349,328 in grant funding from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, via the City of Los Angeles to the County, with \$81,510 allocated to the Sheriff's Department; \$139,731 to the District Attorney's Office and \$128,087 to the Probation Department; authorize the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and authorize each to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary. (05-1513)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Sheriff to execute agreement with the Professional Peace Officers Association (PPOA) for reimbursement of personnel costs for the services of one or two Deputy Sheriffs, designated by the PPOA Board of Directors, to assist the management of the Department in the resolution of labor disputes; and request the Sheriff to carry out the terms of the agreement and to bill the PPOA for costs incurred. (05-1514)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Approve and authorize the Sheriff to execute agreement with the Association for Los Angeles Deputy Sheriffs, Inc., (ALADS) for reimbursement of personnel costs for the services of three Deputy Sheriffs to assist the management of the Department in the resolution of labor disputes; and authorize the Sheriff to carry out the terms of the agreement and to bill ALADS for costs incurred. (05-1517)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,702.54. (05-1521)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 60

60. Request from the Santa Clarita Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Clarita Community College District 2005 General Obligation

Refunding Bonds, in the aggregate principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1508)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 61

61. Ordinance for introduction amending the County Code Title 3 - Advisory Commission and Committees, relating to the Commission on HIV Health Services to add definitions, change name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure. (Continued from meeting of 5-31-05 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 25) (05-1430)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 62

62.

Ordinance for introduction amending the County Code, Title 2 - Administration, which increases the delegated authority of the Chief Administrative Officer (CAO) to sell surplus County real property; deletes the provisions delegating authority to the CAO to sell property where the estimated value does not exceed \$10,000; authorizes the CAO to conduct auction sales of properties with appraised fair market value not exceeding \$500,000, to utilize an outside vendor to market the property and to conduct the auctions at locations other than the property site or the Board room; and sets forth procedures governing auction sales and brokerage fees and commissions. (Continued from the meeting of 5-10-05 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 20) (05-1237)

ADOPTED ORDINANCE NO. 2005-0043. THIS ORDINANCE SHALL TAKE EFFECT JULY 7, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 63 - 64

63.

Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

REVIEWED AND CONTINUED TO JUNE 21, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64.

Treasurer and Tax-Collector's recommendation: Adopt resolution approving the issuance and sale of tax-exempt Notes by the County, as a conduit issuer for the Museum of Natural History Foundation, in a principal amount not to exceed

\$14,000,000, to finance certain capital improvements for the Museum of Natural History facilities in Exposition Park. (05-1484)

CONTINUED ONE WEEK TO JUNE 14, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

65. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

65-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Community and Senior Services to accept up to \$373,000 in National Emergency Grant funds, of which \$29,840 will be used for the Department's administration costs and \$343,160 will be used for direct program services to continue the clean-up and to repair damages caused by the Wildfires of 2003 and the subsequent rains which affected the Cities of Claremont, Santa Clarita and La Verne and the unincorporated area of Stevenson Ranch through December 2005; and authorize the Interim Director of Community and Senior Services to execute amendments to agreements with LA Works, in amount of \$198,000 and Los Angeles Community College District, LA Mission College in amount of \$145,160, for the provision of temporary jobs for National Emergency Grant eligible persons for fire disaster recovery efforts. (05-1592)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65-B. Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$50, excluding the cost of liability insurance, for overnight camping at the William S. Hart Park for the Verdugo-Hills Council of the Boy Scouts of America's overnight camping event, to be held June 10 through 11, 2005. (05-1568)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-C.** Recommendation as submitted by Supervisor Antonovich: Reduce parking fee from \$8 to \$5, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the 2005 Family Music Festival, to be held June 12, 2005. (05-1589)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-D.** Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$5,400, excluding the cost of liability insurance, for use of Crescenta Valley Park for Crescenta Valley High School's Cross Country events, to be held September 15, October 1, and November 3, 2005. (05-1582)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board**

subsequent to the posting of the agenda.

Introduced for discussion and placed on the agenda of June 14, 2005 for consideration:

- 66-A.** Recommendation as submitted by Supervisor Knabe: Instruct County Counsel, the Director of Planning and other appropriate County departments to take immediate action to ensure compliance with the County's ordinance and the moratorium on new medical marijuana dispensaries; and request the Sheriff to report back to the Board within 30 days on enforcement of the interim moratorium ordinance in unincorporated areas, pending the County's regulations of dispensaries, if the dispensaries are legal pursuant to the recent Supreme Court decision. (05-1634)

[See Supporting Document](#)
[Video](#)

- 66-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to work in collaboration with County Counsel to amend medical school agreements, where necessary, to ensure that the Board of Supervisors obtain categorical information regarding the number of residents who pass or fail their Board certified exams on the first try; including any other performance evaluation reports as requested by the Board of Supervisors on graduate medical education programs; and to provide quarterly performance evaluation reports from the Director related to the residents enrolled in the graduate medical education programs and attending physicians who are required to adequately supervise the residents. (05-1640)

[See Supporting Document](#)
[Video](#)

- 66-C.** Recommendation as submitted by Supervisor Yaroslavsky: Request the Director of Health Services, Sheriff and County Counsel to report back to the Board within two weeks on the implications of the U.S. Supreme Court's decision in the case entitled, Gonzales v. Raich, which authorizes the Federal government to prosecute the use of marijuana for medical purposes in states that have enacted laws permitting such use, and how it affects the implementation of Proposition 215 within Los Angeles County. (05-1639)

[See Supporting Document](#)
[Video](#)

Public Comment 69

69. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

AARD V. ATHEIAN, FREDERICK BAKER, JACKIE BAKER, LILLIAN BENN, OTIS BENN, JOE CASTANEDA, LEGRAND H. CLEGG II, ROYCE ESTERS, BROTHER FLAGG, EVARISTO GARCIA, HAROLD GREEN, BIG MONEY GRIFF, NZINGA HERU, DR. DAVID L. HORNE, NELLE W. IVORY, LUTHER R. LEWIS, JR., PATRICIA MULCAHEY, KARLOTTA NELSON, HARLEY D. RUBENSTEIN, YENDI SERWAA, OMEGA S. SHEPHERD, WENDELL STROZIER, JESSE SWAFFORD, AND GROVER P. WALKER ADDRESSED THE BOARD.
(05-1645)

[Video](#)

Adjourning Motions 70

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Lisa Freeman Roberts
Lavoice Brown
Carolyn Denise Brown
James (Simi) Potasi

Supervisors Yaroslavsky and Molina

Jean O'Leary

Supervisor Yaroslavsky

Greta Furst

Supervisor Knabe

Harold Tredway

Supervisors Antonovich and Knabe

Nancy Mary Alfieri
Frank Kuwahara
Hannah Lee Tom

Supervisor Antonovich

Charles M. Bell
Special Agent Julie Cross
Eleanor Haines Engebretson
Judge Mortimer George Franciscus
Julianna Gabrich
Dr. I. Paul Geleris
Elizabeth Hone

Bobette Christine Knittel
Vera Moore
Robert Knox Rachford
Edwin Henry Riedell
Heinrich Rinderknecht

(05-1628)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in Executive Office

REVIEWED AND CONTINUED

Closing 71

- 71.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 70 at 2:35 p.m. The next regular meeting of the Board will be Tuesday, June 14, 2005 at 9:30 a.m.
(05-1646)

The foregoing is a fair statement of the proceedings of the Meeting held June 7, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors